

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
September 27, 2022

Members Present: Casey Constant, Linda Fulgenzi, Rose Ruzic, Paul Truax, Lori Williams

Members Absent: Vera Small

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:18 p.m.

A motion to approve the minutes from August 23, 2022 meeting was made by Williams and seconded by Constant. Motion carried (5-0).

Sarah Graham, LLWA presented her monthly report and requested approval of a grant application and a funds transfer. A motion to accept the monthly report and to approve the application and the funds transfer was made by Williams and seconded by Truax. Motion carried (5-0).

Dave MacDonna, Community Resources, presented his monthly report and requested approval of a grant application, a purchase order and a travel request. A motion to accept the monthly report and to approve the grant application, the purchase order and travel request was made by Williams and seconded by Truax. Motion carried (5-0).

A motion to approve the purchase reports was made by Truax and seconded by Ruzic. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Constant and seconded by Ruzic. Motion carried (5-0).

Meeting adjourned.